

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M70994 (2)

1. Corporation Name

SOULMATE, INC.



Principal Place of Business

Mailing Address

% EDWARD J. EMLAW
5000 PARK BLVD., #4
PINELLAS PARK FL 34665
US

% EDWARD J. EMLAW
5000 PARK BLVD., #4
PINELLAS PARK FL 34665
US

3. Date Incorporated or Qualified 03/08/1988
3a. Date of Last Report 06/08/1995

4. FEI Number 59-2877699
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 6524 6th Avenue N.
Suite, Apt. #, etc.

26 P.O. Box 48865
Suite, Apt. #, etc.

22 City & State
23 ST. Petersburg, FL

27 City & State
28 ST. Petersburg, FL

24 Zip 33710
25 Country Pinellas

29 Zip 33743
30 Country Pinellas

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EMLAW, EDWARD J.
5000 PARK BLVD.
STE. 4
PINELLAS PARK FL 34665

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 6524 6th Avenue North
84 City ST. Petersburg FL
85 Zip Code 33710

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of corporation or individual authorized to sign and file if applicable

(NOTE: Registered Agent's signature required when registering.)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME EMLAW, EDWARD J.
STREET ADDRESS 5000 PARK BLVD., STE. 4
CITY - ST - ZIP PINELLAS PARK FL

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11 TITLE
12 NAME
13 STREET ADDRESS 6524 6th Avenue N.
14 CITY - ST - ZIP ST. Petersburg, FL 33710

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
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41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE OF PERSON OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres./ Dir.

7/26/96

813-341-0016